ESSEX REGIONAL RETIREMENT SYSTEM

491 Maple Street, Suite 202, Danvers MA 01923 Telephone: 978-739-9151 Email: info@essexrrs.org

www.essexregional.com

Charles E. Kostro **Executive Director**

Board Members: II. Joseph Maney, Chair Susan J. Yaskell, Vice Chair Alan J. Benson Kevin A. Merz Vincent R. Malgeri

Posted:

MAR 7'16 PM 2:38

PUBLIC NOTICE

The next public meeting of the Board of the Essex Regional Retirement System is:

Date:

Thursday, March 10, 2016

Time:

8:30 a.m.

Place:

Essex Regional Retirement System Board Room

491 Maple Street, Building 200, Suite 201

Danvers, MA 01923

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Public Comment Period
- 3. Approval of Warrants:
 - 1. Refund Warrant
- 4. Annual Statement Mailing Procedures
- 5. New Business (May be reserved for topics that the chair did not reasonably anticipate would be discussed.)
- 6. Reports and Correspondence
- 7. Motion to Adjourn

** Pursuant to 940 CMR 29.10, a member of the Board may participate in this meeting remotely.

^{*} This notice is provided for information purposes only. The official and updated notices of the Essex Regional Retirement System (ERRS) meetings may be found at the ERRS website (www.cssexregional.com) by accessing the Latest News and Announcements, Calendar or Meeting Agenda link of the website.